

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

May 5, 2014

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney for the purpose of discussing contract negotiations

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Commissioner Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

A. Legislative Update Video, NC Assoc. of County Commissioners (Pg 1-2)

ITEM 4. **Old Business** (For discussion and possible action)

None.

ITEM 5. **Public Hearings**

A. Set Stormwater Utility Rates & Ordinance No. 2014-05-01 (Pg 3-16)
Amendments to Camden County Code of Ordinances – Stormwater Management

ITEM 6. **New Business** (For discussion and possible action)

None.

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – April 21, 2014 (Pg 17-41)
- B. Budget Amendments – 2013-14-BA027 through BA029 (Pg 42-45)
- C. Results of Sale of Surplus Property on GovDeals – HP 1050c Plus DesignJet Printer/Plotter (Pg 46-48)
- D. Set Budget Hearing for FY 14-15 (G.S. 159-12(A)) for June 9, 2014 (Pg 49)
- E. Tax Refunds, Pickups, & Releases (Pg 50-58)
- F. Quarterly Fiscal Monitoring Report – DMHDDSAS / ECBH (Pg 59-60)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 61-66)

- A. ECBH Budget for FY 2014-2015 (Pg 61-65)
- B. Library Report, April 2014 (Pg 66)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn